

**From:** [Gloria-Small Moran](#)  
**To:** [Rafael Casanova](#)  
**Cc:** [Gary Moore](#); [Robert Werner](#)  
**Subject:** Re: Falcon, State Marine, and Palmer Barge - Power Points for Site Briefings for Division Director for March 10th at 3 pm - Additional Slides  
**Date:** 03/10/2011 11:23 AM

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Hi Rafael:

Since it is after 11:00am, just mention that Bob and I will speak about Enforcement issues in the case. But in a nutshell:

### **Enforcement Activities**

**If the sale on the refinery does not close on March 15, 2010,  
Enforcement site team will:**

- 1. File a lien on the property**
- 2. Commence the process for presenting the Letters of Credit for removal and RI/FS (\$500,000) each**
- 3. Recommend lifting of Alternate Site Listing and Final NPL listing.**

Thanks,

Gloria Moran  
Assistant Regional Counsel  
Superfund Branch (6RC-S)  
U.S.EPA, Region 6  
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[moran.gloria-small@epamail.epa.gov](mailto:moran.gloria-small@epamail.epa.gov)

▼ Rafael Casanova---03/10/2011 07:43:41 AM---Gloria, Bob, Gary, let me know by 11:00 am today if you want me to include any slides for the Power

**From:** Rafael Casanova/R6/USEPA/US  
**To:** Gloria-Small Moran/R6/USEPA/US@EPA  
**Cc:** Gary Moore/R6/USEPA/US@EPA, Robert Werner/R6/USEPA/US@EPA  
**Date:** 03/10/2011 07:43 AM  
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Gloria, Bob, Gary, let me know by 11:00 am today if you want me to include any slides for the Power Point for the work you are performing or plan to perform. Send me the information short and to the point. One slide should do it for any work counsel, enforcement, or removal is performing. Thanks.

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Rafael Casanova, P.G. (Remedial Project Manager, Environmental



9567502

Scientist)  
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E-Mail - casanova.rafael@epa.gov

Assigned Sites for Investigation and Remediation:  
(<http://www.epa.gov/earth1r6/6sf/6sf-tx.htm>):  
Brine Service Company Superfund Site (Corpus Christi, Texas)  
Falcon Refinery Superfund Site (Ingleside, Texas)  
Many Diversified Interests, Inc. Superfund Site (Houston, Texas)  
Palmer Barge Line Superfund Site (Port Arthur, Texas)  
State Marine of Port Arthur Superfund Site (Port Arthur, Texas)

▼ Gloria-Small Moran---03/09/2011 02:40:39 PM---Rafael: Your powerpoint presentation does not contain any enforcement items. I guess that is Ok.

From: Gloria-Small Moran/R6/USEPA/US  
To: Rafael Casanova/R6/USEPA/US@EPA  
Cc: Gary Moore/R6/USEPA/US@EPA  
Date: 03/09/2011 02:40 PM  
Subject: Re: Falcon, State Marine, and Palmer Barge - Power Points for Site Briefings for Division Director for March 10th at 3 pm

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Rafael:

Your powerpoint presentation does not contain any enforcement items. I guess that is Ok. Also, removal action status should be included, as well.

One specific comment - on page 6 - should be AOCs - plural - to denote that there are two consent orders. "AOCs for RI/FS and removal action .....

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▼ Rafael Casanova---03/08/2011 03:50:30 PM---Hello all, please comment on the attached information by COB Wednesday 3/09/11. I tried to be as br

From: Rafael Casanova/R6/USEPA/US  
To: Carlos Sanchez/R6/USEPA/US@EPA, Kenneth Shewmake/R6/USEPA/US@EPA, Anna Milburn/R6/USEPA/US@EPA, Joseph Compton/R6/USEPA/US@EPA, Gloria-Small Moran/R6/USEPA/US@EPA, Gary Moore/R6/USEPA/US@EPA, Jason McKinney/R6/USEPA/US@EPA, Donn Walters/R6/USEPA/US@EPA, Robert Werner/R6/USEPA/US@EPA, Chuck Talton/R6/USEPA/US@EPA  
Date: 03/08/2011 03:50 PM  
Subject: Falcon, State Marine, and Palmer Barge - Power Points for Site Briefings for Division Director for March 10th at 3 pm

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Hello all, please comment on the attached information by COB Wednesday 3/09/11. I tried to be as brief as possible. I am still looking for Site images of State Marine and Palmer Barge.

Also, for the meeting, please be prepared to discuss any work you are performing for each Site.

[attachment "Falcon\_Site Briefing\_031011.ppt" deleted by Gloria-Small Moran/R6/USEPA/US]

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